



CITY COUNCIL MEETING

February 3, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

		Pg.#
1) Minutes	Council Meeting of January 6, 2015	1
2) Payroll	December 31, 2014 – 27202 , in the amount of \$36,196.71 January 20, 2015 – 27203 through 27209 , in the amount of \$161,834.75	
3) Checks	December 31, 2014 – 60600 through 60667 , in the amount of \$738,680.29 January 20, 2015 – 60668 through 60687 , in the amount of \$375,345.42 February 3, 2015 – 60688 through 60738 , in the amount of \$575,640.94	
4) AB15-007	Motion – Authorizing 2 nd Amendment to Police Services Contract	Ms. Lindell 7
5) AB15-008	Motion – Authorizing Contract with SHD for EJ Roberts Park	Mr. Rigos 15
6) AB15-009	Motion – Authorizing Contract with Blue Line for Ribary Creek Project	Mr. Rigos 27

CITIZEN’S COMMENTS: (Please restrict comments to 3 minutes)

ANNOUNCEMENTS, PRESENTATIONS, APPOINTMENTS:

7) Proclamation	Relay for Life Day	Mayor Hearing 47
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INTRODUCTIONS:

8) AB15-010	Resolution – Setting a Public Hearing Date on ROW Vacation	Ms. Burrell 49
9) AB15-011	Motion – Authorizing Purchase of VIC Sign	Ms. Estep 73

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: